

# ***The Iowa Council on Homelessness***

## **DRAFT MINUTES**

### **CONTINUUM OF CARE COMMITTEE**

Tuesday, March 8, 2016

10:40 AM

Location: The Iowa Finance Authority

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

A meeting of the continuum of Care Committee was held on March 8, 2016. The following voting members were present: Benne, Brown, Lauterbach, Mather, and Walker. A quorum was established.

### **APPROVAL OF MINUTES**

On motion by Mr. Beilke-McCallum and seconded by Dennis Lauterbach, the minutes for the January 12, 2016 Continuum of Care Committee were unanimously approved.

### **REVIEW OF DISCUSSION OF APPEALS POLICY**

Mr. Walker explained to the Committee that Mr. Lauterbach, Mr. Wilson and Mr. Walker took apart an appeals policy from the Des Moines COC Committee and put it back together to make it applicable to the Balance of State COC. After discussion of the policy, Mr. Beilke-McCallum made a motion to remove some language that caused confusion. Motion was seconded by Mr. Lauterbach. Motion passed. Mr. Lauterbach made a motion to accept the document as amended. Motion was seconded by Ms. Brown. Motion was approved for recommendation for either the next council meeting or the next Executive Committee meeting.

Mr. Beilke-McCallum thanked the group for putting the Appeals Policy together and stated it was a great accomplishment to see it in writing.

### **DISCUSSION OF SITE VISIT PLAN**

The group has not met to work on the site visits. Mr. Beilke-McCallum will send out a meeting request to put something together before the next COC meeting on April 12<sup>th</sup>.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Ms. Fisher attended a National Alliance to End Homelessness Conference and went to sessions that HUD put on. She learned that Tier I COC awards will be out very soon and Tier II awards will be out in mid-April.

A question was asked of the HUD representative at the Conference about scoring of state applications that include Transitional Housing. They learned that states will lose points for having Transitional Housing in Tier I. HUD is moving away from Transitional Housing.

Transitional Housing affects the scoring for the entire state and we have to do what is best for the state. The Committee might want to look at the application process and we need to get agencies to pay attention to what is going on. HUD has had 20 plus years of Transitional Housing and they are seeing how costly it is and that's why they are bringing in Rapid rehousing.

Regarding the NOFA, HUD was not able to say when it would come out, but would probably be the same time as last year.

### **PUBLIC COMMENT**

None

### **ADJOURN**

On a motion by Mr. Beilke-McCallum and seconded by Mr. Lauterbach, the March 8, 2016 meeting of the continuum of care Committee was adjourned. The next meeting of the Committee is planned for Tuesday, April 12, 2016

### **Voting Members Present**

1. Steven Benne, Iowa Economic Development Authority
2. Anne Brown, Iowa Department of corrections
3. Dennis Lauterbach, Lutheran Services of Iowa
4. Scott Mather, Iowa Workforce Development
5. John Walker (Co-Chair, COC Committee)

### **Others Present**

1. Zeb Beilke-McCallum – Iowa Coalition against Domestic Violence
2. Marilieggh Fisher – Community Housing Initiatives
3. Amber Lewis – Iowa Finance Authority
4. Judy Hartman – Iowa Finance Authority

